

## OF THE BUTLER VILLAGE BOARD

***Minutes not formally approved until Regular Board Meeting on March 7, 2017.***

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

**ROLL CALL**

Present: Village President Patricia Tiarks, Paul Kasdorf, William Benjamin, Michael Thew, Marc Van Gompel and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

**PERSONS DESIRING TO BE HEARD:** None

**CONSENT AGENDA:**

- A) February 7, 2017 Regular Meeting Minutes
- B) Current Invoice
- C) January Statement of Revenues and Expenditures
- D) Bartenders License – Tasha E. Tabor – Kwik Trip  
Gabriella M. Giorgi – Kwik Trip
- E) Application for Alcohol Beverage License – Kwik Trip 586
- F) Application for License to Sell Soda Water – Kwik Trip 586
- G) Application for License to Sell Cigarettes – Kwik Trip 586

Motion by Kasdorf; second by Thew to approve Consent Agenda. Motion carried unanimously.

**COMMUNICATIONS:** None

**COMMITTEE REPORTS**

**Building Board**

Trustee Benjamin reported the following building board permit was approved:

Sign permit for Kwik Trip, 12501 W. Arden Place

The following occupancy was approved for:

Blair's Hardware Inc., 12606 W. Hampton Ave.

**Finance Committee**

Trustee Thew reported the current invoices were \$1,218,793.02 and approved. Trustee Thew reported the January Statement of Revenues and Expenditures were approved.

**Library Board**

Trustee Kasdorf reported a Library Board meeting was held on February 15, 2017; reported on upcoming programs.

**REPORT OF THE ADMINISTRATOR** –Administrator Chadwick reported on Emerald Ash Borer management plan and the removal of nearly 40 trees in the Village. She also noted that all removed trees will be replaced this fall with new trees.

NEW BUSINESS

- A) Motion by Thew; second by Benjamin to approve Resolution 17-06; an Amended and Restated initial Resolution Authorizing General Obligation bonds in an amount not to exceed \$670,000 for Water System Projects. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:09 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: